PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, July 17, 2023, at 6:05 p.m. and proceedings were as follows:)

(Lord's Prayer and Pledge of Allegiance to the Flag)

MAYOR HILL: Bill, if we could have roll call, please.

MR. BLANK: Mayor Hill?
MAYOR HILL: Present.
MR. BLANK: Mr. Bond?
MR. BOND: Here.

MR. BLANK: Mr. Liming?

MR. LIMING: Here.

MR. BLANK: Mr. Radtka? MR. RADTKA: Present.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Here.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Here.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Here.

MR. BLANK: Clerk Blank, present.

George Ebling?

MR. EBLING: Here.

MR. BLANK: Attorney Martynyszyn?

ATTY. MARTYNYSZYN: John Martynyszyn on behalf of Matt Ries. MR. BLANK: How do you pronounce your last name?

ATTY. MARTYNYSZYN: Martenishen (phonetic).

MR. BLANK: I knew I should have left it alone.

(Laughter.)

MAYOR HILL: You butchered that.

MR. BLANK: I tried.

(Laughter.)

Police Chief Brent Milhoan?

CHIEF MILHOAN: Present.

MR. BLANK: Fire Chief Travis Eastham?

CHIEF EASTHAM: Present.

MR. BLANK: Planning and Zoning Administrator, Kellie Bordner?

MS. BORDNER: Present.

MR. BLANK: Parks, Buildings and Grounds, Street Commissioner, Ron

Hickox?

MR. HICKOX: Here.

MR. BLANK: Board of Public Affairs?

MR. PETERSON: Here.

MR. BLANK: Engineer Chris Kogelnik?

MR. KOGELNIK: Present.

MAYOR HILL: Entertain a motion for adoption of the agenda.

MR. RADTKA: So moved. MR. LIMING: Second.

MAYOR HILL: Moved by Radtka; second Liming. Comments?

(NO RESPONSE FROM COUNCIL.)

All in favor?

COUNCIL: Aye. MAYOR HILL: Opposed?

(NO RESPONSE FROM COUNCIL.)

(VOTE: 6, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried.

Entertain a motion for disposal of the minutes, regular

meeting July 5, 2023.

MR. CAMPBELL: So moved.

MAYOR HILL: Moved by Campbell. Second?

MR. SHEELY: Second.

MAYOR HILL: Second Sheely. Comments?

(NO RESPONSE FROM COUNCIL.)

All in favor?

COUNCIL: Aye. MAYOR HILL: Opposed?

(NO RESPONSE FROM COUNCIL.)

(VOTE: 6, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried.

Entertain a motion for payment of the bills.

MR. LIMING: So moved.

MAYOR HILL: Moved by Liming.

MR. BOND: Second.

MAYOR HILL: Second by Bond. Comments?

(NO RESPONSE FROM COUNCIL.)

All in favor?

COUNCIL: Aye. MAYOR HILL: Opposed?

(NO RESPONSE FROM COUNCIL.)

(VOTE: 6, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried.

Mayor's report. I do have one auxiliary I'd like to have

Council confirm. And, also, two for the Fire Department. I'll be asking for that under new

business. Also, see if we can get a motion to go to one

meeting in July—August.

That's it for the Mayor's report. Is there a Clerk's report?

MR. BLANK: No report.

MAYOR HILL: Solicitor's report?

ATTY. MARTYNYSZYN: No report.

MAYOR HILL: Treasurer's report?

MR. EBLING: No report.

MAYOR HILL: Board of Trustees of Public Affairs report?

MR. PETERSON: The only thing I have is we continue to work with

Councilman Bond and the Utility Committee on the Lipkey Road waterline. I know Chris addressed it in his report. And our meeting this month is cancelled, but we will have a

special meeting once stuff falls into place.

MAYOR HILL: Thank you. Any questions for Chris?

(NO RESPONSE FROM COUNCIL.)

Village Engineer's report?

MR. KOGELNIK: Mayor, I've submitted my written report to Council. We

have spent quite a bit of time this past month working on the Lipkey Road waterline issue. Thus far, we haven't asked for a work authorization on that. We've invested about 55 hours

of time on that.

I am committed to going with the Village to the Mahoning County meeting to discuss the Lipkey Road waterline issue. We are helping the Village, obviously, with a positive and constructive outcome for the waterline for Lipkey Road. Also, this past month I've worked with our GIS department to revise the proposal for the GIS services needed by the BPA and also Kellie's Planning and Zoning Department. And I do have that proposal here with me, and I submitted it to Chris Peterson because it was originally addressed to Chris. Last week, Kellie, myself and Cindy had a meeting on Tuesday, and we revised the scope of work a little bit more accurately to meet their needs.

The construction of the Ellsworth Bailey Road resurfacing project is complete. Therefore, it's up to Bill and I to work with OPWC and ODOT to finalize the finances on that project. Now, on that project, as you probably remember, the ODOT contractor started soon and therefore, that negated the OPWC funding for construction. So, we're going to be asking OPWC to cover 100 percent of the construction cost rather than 20 percent of the total project costs. We have to do that.

We've also continued working on a TEC plan review, but it's becoming pretty limited what we can review, especially given the stop-work order.

I continue to provide the Planning and Zoning Department and our Water and Sewer Department with updates on information I get from the developer because there's certain things that I cannot communicate outward back to the developer. So, I'm still keeping the Village informed of what I'm receiving. Does the Village have any questions for me?

MAYOR HILL: Any questions for Chris from Council?

(NO RESPONSE FROM COUNCIL.)

Thank you.

MR. KOGELNIK: Thank you.

MAYOR HILL: Special reports. Police Chief Milhoan?

CHIEF MILHOAN: I have no report, Mr. Mayor.

MAYOR HILL: Questions for Brent?

(NO RESPONSE FROM COUNCIL.)

Fire Chief Eastham?

CHIEF EASTHAM: Yes, just we'd like to ask for support on the last two that I'm

hiring. Those are the last of our full time we're hiring. The other thing is we got all new desks at the Fire

Department that were donated to us from Liberty Steel in North Jackson. They got all new and these are like brand new. We replaced them. So, I was going to ask Council's permission to put all those old ones on Gov.deals so we're not hoarding them. We have a few other things we've been stockpiling, so I was going to ask permission from Council tonight if I can start putting some of those on Gov.deals. I don't want to have a committee meeting just to approve selling some outdated stuff, some desks and some other stuff

laying around that needs to go.

MAYOR HILL: Council have any problem with him advertising that?

COUNCIL: No.

MR. CAMPBELL: Fine with me. MAYOR HILL: There you go.

MR. EASTHAM:

Also, we did have another situation. I was going talk to Ron tonight. I was going to try to catch him before the meeting, but I was running late. The small building up at Kunkel, now the one bay that wasn't leaking is severely leaking, and I'm going to have to yank—I don't know how much damage it did to the old 1947 truck, but the drywall and the ceiling fell in on it. We haven't gotten it out yet to clean it up to see how bad it was. But that side never leaked before. That's why we had everything stuffed in the side that didn't. So, I'm going to have to try and pull it over and get it into one of the other—into the bigger building somewhere where it's not leaking. At least get it to where we aren't damaging it. I just haven't had time today to get to that point. Just wanted you guys to be aware we have to come up with a solution somewhere.

MAYOR HILL:

Thank you. Any questions for Travis? (NO RESPONSE FROM COUNCIL.) Planning and Zoning Administrator, Kellie?

MS. BORDNER:

Just to give everybody an update about what's going on with TEC. I worked with Matt Ries these last couple of weeks to update the RUMA agreement to include that they would get permits for all of their oversize/overweight trucks through the Village. That had to be recirculated.

Matt also sent a letter on the Warren waterline that they had sent out for bid already. Meaning, I believe it was the Stantec group that was working on that and had sent that out for bid on behalf of Warren and that letter went out to everyone, I believe, at the end of last week.

And the complaint on some of the other issues that we have has been approved and should be filed with the OPSB by Wednesday, I would assume.

MAYOR HILL:

Okay. Any questions for Kellie? (NO RESPONSE FROM COUNCIL.)

Thank you.

Parks, Grounds, Buildings, Street Superintendent, Mr.

Hickox?

MR. HICKOX:

Thank you, Mayor. Along with our mowing and ditching and drainage repairs this month, we are working on getting electric service down to the pond for the aerator.

This past—two weeks ago, I guess, we had a visitor at a committee meeting and his question was on the light cycles at Salt Springs and 45, Hallock Young and 45 and Hallock Young and the Turnpike wanting to know if they could all be made for left turns to go first and then straight through afterwards. The light at Salt Springs cannot be done because there's no left turn lane. If you're the second car in line, and you want to make a left turn, you have to wait until the intersection clears before you can do that. And you may have backed up six or eight cars behind you and just caused more of a problem than we've solved.

The other two lights, I believe, the engineering on those dates back to when the General Motors plant was in business and it was to get as much traffic diverted to and from General Motors as possible. So if you're coming north on 45, there are two left-turn lanes. So, you can't have a left turn lane coming south because you're going right into them

at the same time. Same at the Turnpike. If you have two lanes going, you can't have the lane coming at you going through there, also. The intersections just don't have enough area. I just wanted to let everybody know that's why the

lights cycle the way they do. That's all I have.

MAYOR HILL: Any questions for Ron?

(NO RESPONSE FROM COUNCIL.) Bill, do we have any correspondence?

MR. BLANK: No correspondence.

MAYOR HILL: Public remarks. If you'd like to make a public remark, please

stand and identify yourself, name and address, so we can get

it in the minutes correctly. Richard.

MR. COE: My name is Richard Coe. I live at 3391 Lyntz Road, S.W.,

in Lordstown, Ohio, here. My question is for the Solicitor. When we first started talking about this light up there at Ultium Cells, the Solicitor made a big point out of if we didn't get it done, then we were going to be responsible if there's an accident there and we were going to be liable and all that kind of stuff. Now that they're not going to do it anymore, are we still under that liability? Are we still going to be responsible for that? Are we still at the same risk?

ATTY. MARTYNYSZYN: What statement was made about liability?

MAYOR HILL: If we didn't put the light in and there was an accident, then

would the Village be liable because the light was not

installed? But since then, now, according to Chris, the traffic study does not warrant a light. Since that is a state route,

would that take precedent?

MR. KOGELNIK: I think that the criteria with which a signal can be installed

takes precedence over discussion at a public meeting.

MR. COE: Okay.

MAYOR HILL: There you go, Richard.

MR. COE: I just want to be sure because it was a big deal when we

talked about it. That's what pushed it through to get the

lights put up in the beginning.

MAYOR HILL: You're a hundred percent right.

MR. COE: Thank you very much. MAYOR HILL: Public remarks?

(NO RESPONSE.)

Hearing none, Council remarks? (NO RESPONSE FROM COUNCIL.)

Hearing none, committee reports. Finance, Mr. Radtka?

MR. RADTKA: I have no report tonight, Mr. Mayor, but our next scheduled

meeting is the 31st at 1:00 p.m.

MAYOR HILL: Will that change if we change the Council meeting?

MR. LIMING: Yes.

MR. RADTKA: Yes. That would be the 7th—

MAYOR HILL: Then it's either going to be the 7th or the 14th depending on

when the meeting is.

MR. RADTKA: It will be—

MAYOR HILL: Bill, you have to notify the media so that way everybody

knows when that meeting is.

MR. BLANK: Finance? MAYOR HILL: Yes.

MR. BLANK: Yeah, I will do that. MR. RADTKA: Monday the 7th—

MAYOR HILL: or the 14th if that meeting gets moved.

Any questions for Ron?

(NO RESPONSE FROM COUNCIL.)

Parks, Buildings, Grounds, General Improvements, Streets

and Sidewalks, Mr. Moseley?

MR. MOSELEY: No report, Mr. Mayor. MAYOR HILL: Questions for Jamie?

(NO RESPONSE FROM COUNCIL.) Public Safety and Police, Mr. Liming?

MR. LIMING: No report.

MAYOR HILL: Questions for Lamar?

(NO RESPONSE FROM COUNCIL.)

Public Safety, Fire and EMS, Mr. Campbell?

MR. CAMPBELL: No report.

MAYOR HILL: Questions for Terry?

(NO RESPONSE FROM COUNCIL.)

Public Utilities, Mr. Bond?

MR. BOND: No report this evening, Mr. Mayor.

MAYOR HILL: Questions for Bob?

(NO RESPONSE FROM COUNCIL.) Recreation and Planning, Mr. Sheely?

MR. SHEELY: No report tonight, Mr. Mayor.

MAYOR HILL: Questions for Howard?

(NO RESPONSE FROM COUNCIL.) Bill, can we have the piece of legislation.

MR. BLANK: From Planning Commission for Passage, AN ORDINANCE

AMENDING THE LORDSTOWN VILLAGE ZONING MAP TO RECLASSIFY 5.609 ACRES OF REAL PROPERTY OWNED BY JACKSON RR PARK, LLC, RYAN ENGELHARDT AND JOSEPH CETOR, BEING

PARCEL NOS. 45-022150 AND 45-039200

(CURRENTLY BEING CONSOLIDATED), FROM COMMERCIAL HIGHWAY BUSINESS (B-2) TO

INDUSTRIAL (I-1).

MAYOR HILL: Comments or motions? We need a motion to adopt if that's

Council's pleasure—

MR. LIMING: So moved.

MAYOR HILL: Moved by Liming. Second?

MR. MOSELEY: Second.

MAYOR HILL: Second by Moseley. Comments?

(NO RESPONSE FROM COUNCIL.)

Roll call, please.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

(VOTE: 6, AYE; 0, NAY; 0, ABSTAINED.)

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 43-

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2023.

Number two was dropped from the agenda during caucus. Is there any old business Council would like to discuss?

(NO RESPONSE FROM COUNCIL.)

Hearing none, new business. I'd like to have Council entertain re-appointing Ron Reed, who was a full timer. He did leave to go for personal reasons and has a full-time job in Hubbard. However, he would like to come back to an

auxiliary. He's always done a good job. Upon the

recommendation of Chief Milhoan, I'd like to put him back

on as auxiliary.

MR. LIMING: I'll make that motion.
MAYOR HILL: Moved by Liming.
MR. BOND: I'll second it.

MAYOR HILL: Second by Bond. Comments or questions on the motion?

(NO RESPONSE FROM COUNCIL.)

All in favor?

COUNCIL: Aye. MAYOR HILL: Opposed?

(NO RESPONSE FROM COUNCIL.)

(VOTE: 6, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried.

I'd like to entertain—upon the recommendation of Travis Eastham—to hire Brian Schotsch and Robert Turner, effective August 1st, for the last full-time positions on the

Fire Department.

MR. CAMPBELL: So moved.

MAYOR HILL: Moved by Campbell. Second?

MR. MOSELEY: Second.

MAYOR HILL: Second by Moseley. Comments?

(NO RESPONSE FROM COUNCIL.)

All in favor?

COUNCIL: Aye. MAYOR HILL: Opposed?

(NO RESPONSE FROM COUNCIL.)

(VOTE: 6, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried.

MR. LIMING: I'd like to make a motion that we have one meeting in

August, August 14th.

MAYOR HILL: Everybody heard the motion by Lamar, one meeting the

14th, subject to change but probably not. Is there a second to

that motion?

MR. RADTKA: Second.

MAYOR HILL: Second by Radtka. Comments or questions on the motion?

(NO RESPONSE FROM COUNCIL.)

All in favor?

COUNCIL: Aye. MAYOR HILL: Opposed?

(NO RESPONSE FROM COUNCIL.)

(VOTE: 6, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried.

Is there any other new business Council would like to bring up at this time?

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| MR. RADTKA: | Yes, Mr. Mayor, just real quick. After the last Finance meeting the other day, Mr. Hickox got the signatures for the agreement between Lordstown and Warren Township for the paving of Hewitt Gifford Road. We had it signed and copie from all three trustees from Warren Township. Bill, do we need a motion— | ıe |
|----------------------------|---|----|
| MR. BLANK: | No. I'm bringing legislation in. | |
| MR. RADTKA: | Oh, you are? | |
| MR. BLANK: | We have time. We have until the end of— | |
| MR. HICKOX: | August. | |
| MR. BLANK: | So we plan on bringing it in the next meeting, the 14th. | |
| MR. RADTKA: | So we're good to go on that. | |
| MR. BLANK: Y | eah. | |
| MR. RADTKA: | Okay. Perfect. | |
| MAYOR HILL: | That will need passed that evening. | |
| MR. RADTKA: | That's all I have. Thank you. | |
| MAYOR HILL: | Any other new business? (NO RESPONSE FROM COUNCIL.) | |
| | Public remarks? (NO RESPONSE.) | |
| | Hearing none, I'll entertain a motion to adjourn. | |
| MR. CAMPBELL: | So moved. | |
| MAYOR HILL: | Moved by Campbell. Second? | |
| MR. MOSELEY: | Second. | |
| MAYOR HILL: | Second by Moseley. Comments? (NO RESPONSE FROM COUNCIL.) All in favor? | |
| COUNCIL: | Aye. | |
| MAYOR HILL: | Opposed? (NO RESPONSE FROM COUNCIL.) | |
| (V | OTE: 6, AYE; 0, NAY; 0, ABSTAINED.) | |
| | Motion carried. Meeting adjourned. Thank you for coming | 3. |
| | E REGULAR MEETING BEFORE THE VILLAGE OF OWN COUNCIL ADJOURNED AT 6:25 P.M.) | |
| | , May | Ol |
| | , Cle | rk |
| STATE OF OHIO |) | |
| COUNTY OF TRUMBU | TLL) | |
| that the foregoing meeting | orito, a Notary Public, within and for the State of Ohio, do certify g before the Lordstown Village Council was written in the d by me transcribed. I further certify that the foregoing is a true the best of my abilities. | , |
| | Sharon K. Vigorito, Notary Public My commission Expires May 9, 2027 | |